

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

September 14, 2016

The Board of Directors (the “Board”) of Reinvestment Zone Number Thirteen, City of Houston, Texas (the “Zone”), convened in regular session, open to the public, on the 14th day of September 2016, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Jason Johnson	Vice Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Alice Valdez	Director
Ann Guercio	Director
Chris Silkwood	Director

and all of said persons were present except Directors Johnson and Garza, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Gary Hill of the City of Houston; Suzanna Mitchell of the Sawyer Heights Arts District; Melissa Morton and Cassandra Bacon of The Morton Accounting Services; Alyssa Hill of Carr Riggs and Ingram; Bob Card, Kelyne Reis and Tamra Pierce, residents of the Authority; Bill Baldwin of Buffalo Bayou Partnership and Susannah Mitchell of the Washington Avenue Arts District.

DETERMINE QUORUM; CALL TO ORDER

Director Anello noted that a quorum was present and called the meeting to order. He requested that the attendees introduce themselves.

PRESENTATION BY BILL BALDWIN

Mr. Baldwin reported on a meeting with TxDot regarding the bricks salvaged from the Yale Street Bridge that are to be used by TIRZ 5 for a bike trail. He stated that there are also 33,000 bricks remaining from the McKee Street Bridge. The Board then discussed Sabine Street and issues with the infrastructure. Mr. Hill requested that information on the proposed reconstruction of Sabine Street be forwarded to him.

PRESENTATION BY SUSANNAH MITCHELL

Ms. Mitchell reported on developments in the Washington Avenue Arts District, including the addition of an 800 foot mural. She also reported on the Second Saturday Arts Market.

APPROVE MINUTES

The Board considered approving the minutes of June 8, 2016. Director Lindsay moved that the Board approve the minutes of June 8, 2016. Director Guercio seconded the motion and it passed unanimously.

ATTORNEY’S REPORT

Community Outreach Program

There was no report for the month.

Boundary Expansion- First Ward

Director Anello reported that plans for expansion are not being considered by the City at this time. The Board deferred action on the matter.

MECA’S REPORT

Director Valdez reported on fundraising activities at MECA. She also reported that there have been no new incidents of burglary of the MECA building since the last meeting. Director Valdez noted that additional lighting had been added to the building.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

The Board requested that an item be added to the agenda to discuss the PIPA proposal.

PUBLIC COMMENTS

There were no comments from the public.

Secretary
